

Minutes of the Land Use, Parks and Environment Committee - April 4, 2006

The meeting was called to order at 8:50 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Pauline Jaske, Scott Klein, Bill Kramer, Daniel Pavelko, Vera Stroud

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Environmental Health Mgr. George Morris, Register of Deeds Mike Hasslinger, Programs & Projects Analyst Rob Dunn

Approve Minutes of Joint Meeting of March 2, 2006 and March 21, 2006

Motion: Cummings moved, second by Pavelko, to approve the joint meeting minutes of 3/02/06.

Motion carried 6 – 0.

Motion: Pavelko moved, second by Klein, to approve the minutes of 3/21/06. **Motion carried 6 – 0.**

Executive Committee Report by Chair Kolb for Meeting of April 3, 2006

Kolb reviewed items that were discussed and/or considered at the last meeting on 4/3/06.

Meeting Approvals

Motion: Jaske moved, second by Cummings, to approve attendance for any supervisor to the “New Supervisor Orientation” next Thursday, April 13, 2005. **Motion carried 7 – 0.**

Environmental Health 2005 Program Summary

Morris referred to the 2005 program summary and gave an overview of the following areas: Sanitary Permits by System Type (1994-2005); # of Sanitary Permits issued by Municipality (2005 totals - 664 Sanitary Permits Issued); Preliminary Site Evaluation 1998-2005; 1998-2005 Bacteriological Water Sample Submissions; 2005 Laboratory Test Results (Public/Private Samples); 2005 Bacteriological Results Environmental Health Division Laboratory (Total samples = 1,472); Bacteriological Results for Safe Drinking Water Act Samples (1999–2005); Number of Licenses Issued by Facility Type in 2005; 2,630 Inspections and Consultations for 1,719 Licensed Establishments – 2005; Humane Animal Program 2001-2005; Environmental Health Revenues – 2005 (water, septic, restaurant, retail food); Environmental Health Revenues – 2005 (lodging, rec./ed, lead service fee, PSE); Environmental Health Revenues – 2005 (radon grant, safe drinking water act, Wis. fund grant, dog licenses); 1997-2005 Environmental Health Division Revenues; Numbers of Site Assessments Performed in 2005; and Regulatory Reporting Completed in 2005.

Motion: Cummings moved, second by Kramer, to accept the 2005 Environmental Health Program Summary with the modifications to the graph on Page 8 (# of licenses issued by facility type in 2005). **Motion carried 7 – 0.**

Discuss and Consider the Register of Deeds 2005 Annual Report

Hasslinger and Dunn were present. Hasslinger stated that his office took in \$12,656,804 last year from recording fees, transfer fees, state portion of birth record fee, land information program (county & state), account receivable and account paid. He also reviewed the volume of work coming in. The total instruments recorded in 2005 were 111,740. They actually manage over 100 different types of documents. For revenues they projected \$3.1 million and took in \$3.7 so there is

an excess of \$629,093. For expenditures their budget was \$1.9 million but only \$1.7 was spent so they are \$196,482 under budget.

Hasslinger also reviewed a chart showing activity by month and how they meet their benchmarks, 10 year net revenue, recorded documents processing for 2003, 2004, 2005, annual recorded documents from 1991 to 2005, and number of documents (monthly) recorded in 2005.

Motion: Jaske moved, second by Cummings, to accept the 2005 Annual Report for the Register of Deeds. **Motion carried 7 – 0.**

Motion to Allow Secretary of Committee to Approve the Minutes of the Last Committee Meeting on Behalf of the Committee

Motion: Kramer moved, second by Pavelko, to allow Supervisor Jaske, as secretary of the committee, to approve the last meeting minutes of 4/04/06 on behalf of the committee. **Motion carried 7 – 0.**

Correspondence

Stroud distributed copies of a power point from the conference she attended on March 25: “Water-wise in Waukesha County.” Cummings suggested that this item be a future agenda item for the next LUPE Committee.

Motion to adjourn: Kramer moved, second by Jaske, to adjourn the meeting at 10:10 a.m. Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

/sm